

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – APRIL 10, 2013**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 10<sup>th</sup> day of April 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order at 9:00 a.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge  
John A. Amsler, Commissioner Precinct 1  
Frank Pokluda, Commissioner Precinct 2  
Jeron Barnett, Commissioner Precinct 3  
Stan Kitzman, Commissioner Precinct 4  
Debbie Hollan, County Clerk

Delivery of Invocation by: Commissioner Amsler  
Pledge to the American Flag and Texas Flag led by: Commissioner Kitzman

1. **Approval of Agenda.**

Motion to **approve** by Commissioner Pokluda, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

2. **Approval of the minutes – 2 Sets**

Motion to **approve** by Commissioner Pokluda, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

Minutes approved:      April 3, 2013 Regular Session, April 3, 2013 Workshop

**PUBLIC COMMENT** – None

**COMMISSIONER, PRECINCT 4**

3. **Discuss and take action to set the hourly wage of part-time employee at the Waller County Recycling Center at \$8.00/hr.**

Motion to **approve** by Commissioner Kitzman, seconded by Commissioner Pokluda.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

4. **Discuss and take action to approve the repair and maintenance by the Waller County Road and Bridge Department to the streets immediately adjacent to the Justice of the Peace, Precinct 4 building in Pattison.**

Motion to **approve** by Commissioner Kitzman, seconded by Commissioner Pokluda.

Motion to **table** agenda item by Commissioner Barnett, seconded by Commissioner Pokluda.

**Motion carried – Item TABLED.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

## TREASURER

5. ~~Request by County Treasurer for approval and/or release of securities pledged by First National Bank and authorize the County Judge to sign.~~

Item WITHDRAWN.

## CONSTABLE, PRECINCT 4

6. Discuss and take action to approve the Official Bond and Oath for Joseph M. Williams for Reserve Deputy Constable for Precinct 4.

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Kitzman.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

It was brought to the Court's attention by Legal Counsel of a correction needed on the bond.

Motion to **rescind** by Commissioner Barnett, seconded by Commissioner Pokluda.

**Motion carried – Motion RESCINDED.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

## COUNTY ENGINEER

7. Discuss and take action to approve a personnel change within the Road and Bridge Department and amend the 2013 Salary Order to reflect a pay rate change.

Motion to **approve** by Commissioner Amsler, seconded by Commissioner Pokluda.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

8. Discuss and take action to approve a variance request from the Waller County Subdivision Regulations, Items 13.1.2, 3.4.8 and A4.3.1; which require platting if a common access road is created to serve multiple tracts and a minimum of 60' for that common access road, by Florasalia Avendano Rodriguez (Buller Road).

Motion to **approve** by Commissioner Pokluda, seconded by Commissioner Kitzman.

Motion to **table** agenda item by Commissioner Barnett, seconded by Commissioner Pokluda.

**Motion carried - Item TABLED.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

## COUNTY CLERK

9. Request approval of Bureau Account Setup Form with Certified Payments, Inc. to allow the County Clerk's Office to accept Credit/Debit Card Payments as another method of payment and authorize the County Judge to sign.

Motion to **approve** by Commissioner Pokluda, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

10. ~~Request approval to authorize Bickerstaff Heath Delgado Acosta to review/correct and submit any necessary changes involving the boundary lines of the City of Brookshires' ETJ for the upcoming May 11, 2013 Joint Entity Elections, to be paid from line item 125-411-569600 [Contingency].~~

**Item WITHDRAWN.**

## JUSTICE OF THE PEACE, PRECINCT 3

11. Discuss and take action to approve proposal from TAC Security & Video for the following items:

- 1-8 channel standalone DVR with 1 terabyte HDD and remote viewing capability
- 1-32" LCD/LED flat screen color VGA TV/ Monitor with wall mount
- 2- Inside high resolution color dome cameras
- 1-Outside high resolution color camera in weatherproof housing

Total of \$2,325.00 to be paid from line item 117-428-568425 [Miscellaneous Security].

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

12. Discuss and take action to approve purchase of a Model 400-IG In Ground Walk-Up Payment Drop Box to be paid from line item 119-429-581817 [Technology Enhancements].

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Kitzman.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

## MISCELLANEOUS

13. **Public Hearing:** Designating the following property as a reinvestment zone under Chapter 312 of the Texas Tax Code. Interested persons may speak or present evidence for or against the designation. Waller County will also

consider an application for tax abatement by Igloo Products Corp. and CSHV Katy LLC for the following property, and Waller County will also consider entering into a tax abatement agreement with Igloo Products Corp and CSHV Katy LLC. for the following property:

Located north of Interstate 10, south of US Hwy 90, and approximately 1 mile east of Pederson Rd. and is known as all of Reserve "C" out of the Commerce Parkway Street Dedication, a Subdivision of 31.94 Acres of Land out of the W.W. Bains Survey, A-385 City of Katy, Waller County, Texas, recorded under Clerk's File No. 1206326 of the Official Public Records of Waller County, Texas.

**Public Hearing began at 9:39 a.m.**

1. Vince Rosales with Igloo updated the court with upcoming expansion of company.
2. Vince Yokom, Director of the Waller County Economic Development Program gave slide presentation on the Tax Abatement process.

**Public Hearing ended at 10:12 a.m.**

14. Discuss and take action to approve the Reinvestment Zone for Igloo Products Corp and CSHV Katy LLC and authorize County Judge to sign Order Establishing the Reinvestment Zone.

Motion to **approve** by Commissioner Amsler, seconded by Commissioner Pokluda.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

15. Discuss and take action to approve Tax Abatement Agreement for Igloo Products Corp and CSHV Katy LLC and authorize the County Judge to sign.

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Pokluda.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

16. Discuss and take action to authorize County Treasurer to begin negotiations with First National Bank of Bellville for the purpose of entering into a two year depository contract extension. (This comes as a recommendation from the Waller County Depository Committee).

Motion to **approve** by Commissioner Kitzman, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

17. Discuss and take action to authorize County Treasurer to seek and advertise for a sub-depository contract to service the Justice of the Peace Office for Precinct Four. (This comes as a recommendation from the Waller County Depository Committee).

Motion to **approve** by Commissioner Kitzman, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

18. Discuss and take action to approve the payment of \$1,143.75 to Tyler Technologies for the Universe Software Maintenance Renewal for s/n 20033050 to be taken from line item 125-411-545001 [ Maintenance Contracts].

Motion to **approve** by Commissioner Kitzman, seconded by Commissioner Pokluda.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

19. Discuss and take action to approve the payment of the following invoices to Tyler Technologies

- Invoice # 025-52043 for \$24,661.00
- Invoice # 020-3582 for \$51,243.25
- Invoice # 2001-12CL for \$42,510.00
- Invoice # 1916-12CL for \$23,472.00
- Invoice # 025-62350 for \$ 25,920.00
- Invoice # 020-2396 for \$ 38.75

To be taken from line item 125-600-583300 Capital Outlay [Financial/Judicial/Sftwre/Equip.].

Motion to **approve** by Commissioner Kitzman, seconded by Commissioner Pokluda.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – No      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

## AUDITOR

20. Request by County Auditor for approval and/or ratification of Accounts Payable.

Motion to **approve and/or ratify** by Commissioner Kitzman, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

## EXECUTIVE SESSION

21. ~~Consultation with attorney about pending or contemplated litigation.~~  
Item **WITHDRAWN**.

## **ADJOURN MEETING**


Motion to **adjourn** meeting by Commissioner Amsler, seconded by Commissioner Kitzman.

**Motion carried.**

*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

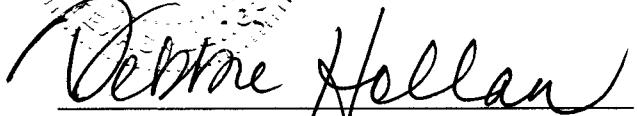
Meeting was **ADJOURNED** at 10:34 a.m.

**APPROVED** this the 17<sup>th</sup> day of April 2013.

  
\_\_\_\_\_  
Glenn Beckendorff  
County Judge



ATTEST:

  
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Debbie Hollan, County Clerk  
And Ex-Officio Clerk of the Commissioners'  
Court of Waller County, Texas